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5 September 2007

The United States Securities and Exchange Commission
Exemption File 82-5204
Division of Corporate Finance
Room 3094 (3-6)
450 5th Street
Northwest
Washington DC 20549
USA



07026575

Dear Sirs,

Deu **GKN plc**
- (S)(U)

SUPPL

▪ **Director Declaration**

For your information I enclose a copy of the above announcement, released to the London Stock Exchange today.

Yours faithfully,
vi **b/c**

Sandie De Ritter

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**THOMSON
FINANCIAL**

Deu
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Regulatory Announcement

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Company	GKN PLC
TIDM	GKN
Headline	Director Declaration
Released	13:09 05-Sep-07
Number	PRNUK-0509

GKN plc

DIRECTOR DECLARATION

Pursuant to Listing Rule 9.6.14, GKN plc announces that Sir Christopher Meyer, a non-executive Director of GKN plc, is to be appointed as a non-executive Director of Arbuthnot Banking Group plc with effect from 1 October 2007.

Grey Denham
Company Secretary
5 September 2007

END

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